

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
December 8, 1924.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, December 8, 1924, and was called to order at 7:00 p.m. by President Smith. The following Trustees were present: Brooks, Deininger, Torrence and Smith. Absent: Fitzhugh.

As this meeting was for a specific purpose the reading of the minutes was dispensed with, and written communications called for.

The Southern California Edison Co's request to set a service pole in the southern parking of Gramercy approximately 100 feet east of Carson was referred to the proper committee for investigation and report at the next meeting.

G. W. Baker addressed a letter to the Board asking that the six months limit, as imposed on his application for a building permit on Border Avenue, be not included.

Above was referred to the proper committee for report at next meeting on motion by Trustee Brooks, seconded by Trustee Deininger, and a majority vote.

Trustee Torrence reported on the District Health meeting held in Redondo Beach, showing a report from the above as to expenditures and receipts for last year, and a budget for the coming year. The Trustee thought the City of Torrance was expected to pay more than their portion according to population. The matter was laid over until the next meeting for study and report.

On Mr. S. D. James' complaint against tents on the Auto Camp ground, Trustee Torrence advised that the matter was now under investigation and a definite answer would be given at the next meeting.

Attorney Briney dictated:

RESOLUTION NO 212

BE IT RESOLVED, By the Board of Trustees of the City of Torrance that the diagram of lots to be assessed for the improvement of Columbia Court and portions of other streets be adopted.

Trustee Deininger moved that Resolution No. 212 be adopted as dictated, and a copy of same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustee Fitzhugh.

After a recess of 15 minutes, President Smith called for protests against the Alley paving.

Clerk Bartlett read a protest against same signed by Mr. Sam Levy, the protest being on file in the Clerk's office. Mr. Levy stated that he would not protest if the assessment was equitably spread.

Attorney Briney read:

RESOLUTION NO. 213

OVER RULING PROTESTS AGAINST ALLEY PAVING

Trustee Deininger moved that Resolution No. 213 be adopted as read, and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustee Fitzhugh.

Attorney Briney read:

RESOLUTION NO. 214

ORDERING THE WORK DONE ON THE ALLEYS

Trustee Deininger moved that Resolution No. 214 be adopted as read and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustee Fitzhugh.

Trustee Deininger moved that all bills, properly audited, be paid. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Deininger, Torrence and Smith.

NOES; Trustees: None.

ABSENT; Trustee Fitzhugh.

At 8:25 p.m., on motion by Trustee Deininger, seconded by Trustee Borrks, and a majority vote, the meeting was adjourned.

Approved:

A. H. B. B. B.
City Clerk of the City of Torrance.

R. R. Smith
President of the Board of Trustees
of the City of Torrance.